

These are the minutes of the Regular Session of the City of Adams, WI held on August 20, 2007 in the City Municipal Building.

Meeting was called to order at 6:00 p.m. by Mayor Romell. On roll call were Alderpersons Jensen, LaQuee, Manthey, Sherd, Smith, Williams, Mayor Romell, Administrator Ellisor, Attorney Pollex, Street Superintendent Mead and Chief Hanson.

Motion by LaQuee, second by Williams to approve the minutes of the August 6, 2007 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: Alderperson Manthey indicated there is a "Meet the new Police Chief" social to welcome Chief Todd Hanson to be held at Lion's Park on August 24, 2007 from 4pm to 6pm. She hopes to see everyone there. In case of inclement weather, the City Council Chambers will be used.

Report of Standing Committees:

Fire District: The Committee met August 9, 2007.

There were 13 alarms answered.

Recommendations were made to approve budget of \$182,745. (The budget is up \$6,656.00 with the City's portion down by \$667.00).

Recommendations were made for Chief Rusch to look for new computer.

Public Safety Committee: The Committee met August 14, 2007.

Discussion was held on Tasers.

Discussion was held on stop signs.

Chief Hanson was asked to look into a Municipal Court.

Recommendations were made to approve Building Inspectors report.

Recommendations were made to approve the Police report.

Public Works Committee: The Committee met August 16, 2007.

Robert Hietman discussed the water drainage off North Cedar Street.

Discussion was held on curb, gutter, & water drainage on Cedar Street. Rob Uphoff was asked to bring back estimates.

Bids were received from: Iseler Demolition Inc. - for \$7,450, Marell Inc. - for \$6,100 and Fenner Excavating - for \$4,875. Recommendations were made to offer bid to Fenner Excavating (pending written contract) to dismantle and remove the water reservoir and dispose of all scrap.

Recommendations were made to submit June Street for reconstruction under M.S.I.P. Funds (contingent on available funds).

Recommendations were made to approve engineering service contract for utility extension - Seno Phase II, not to exceed \$17,700.

Recommendations were made to approve Engineering Agreement Amendment #2 to owner.

Discussion was held on high manganese at well #2. Testing will be needed to determine if the hole in casing at 40' is causing the problem.

Recommendations were made to submit an application estimated at 1.5 million for a new well and sewer plant upgrade through Rural Development.

Rob Uphoff gave an updated report on Rural Development Project Update.

In closed session, recommendations were made to allow the City Attorney to check into acquiring property, and the Manternach property.

Report of City Officers:

Mayor Romell: Mayor Romell commended the Public Works crew for their immediate response to the damage inflicted by the storm that ravaged the City August 11, 2007. Clean-up is still ongoing and expected to be finished in the next two to three weeks.

Administrator Ellisor: Reported the Website is still in the process of being updated. He is working with MSA to have the Website be interactive with the new GIS system. He is also working to get a laptop computer with a power point program for the council room that would be linked to the website and GIS system. He also reported the South Utility Extension equipment and permits are in place. Materials should be here sometime this week. Construction should begin on the frontage of Hwy. 13 soon. Once

the underground construction is complete, the installation of the sign can begin. Well House #2 will be tested at 40' and 200' levels due to high manganese concentration. This is possibly due to a breach in the well house casing. Approximate cost of testing is \$13,000 to \$14,000 and if the cause of the problem is the breach then it will be another \$25,000 to \$30,000 to fix. This will be payable through the Rural Development. He stated the work on the Special Assessments should be completed by the end of the month.

Attorney Pollex: Reported the City won in court on the zoning issue. He is still in the process of getting right of way for Dixie Lane. Will attend the next Public Safety meeting concerning a possible Municipal Court.

Police Chief: Reported there were 33 arrests and 20 citations issued since last reported. Duty assignments have been issued. Officer Wormet is the Range and Safety Officer and Officer Sherd is the Evidence Officer. All officers will be made more responsible for maintenance of the squad cars. The shooting range was toured and needs major repair and upkeep to make it usable. He is looking into the possibility of obtaining and using Tasers. He is also attending the DOT, Dept. of Justice conference in September. Brenda Jones is the new part-time clerk in the department.

Street Superintendent: Reported crewmen are still working to clean up after the storm. It will take two to three more weeks to complete. A new bucket was purchased for the skid steer. It should come in tomorrow. Superintendent Mead and Bob Berry will be attending school in Plover on August 23, 2007 for water operations. He also reported that chlorination of the City's water has been started due to some contaminated water samples. Super-chlorination began last Thursday and hydrants were flushed.

New and Unfinished Business:

Motion by Williams, second by Manthey to Approve Developers Agreement – Adams Friendship Senior Village. **Motion by Williams, second by Manthey to Approve Developers Agreement – Adams Friendship Senior Village with amendments per Attorney Pollex. Roll call vote, all voted aye.**

Motion by Williams, second by Sherd to Approve Proposal of Water Reservoir Removal. Roll call vote, all voted aye.

Motion by Williams, second by Smith to Approve Reconstruction of June Street – M.S.I.P. Funds. Roll call vote, all voted aye.

Motion by Williams, second by Jensen to Approve Engineering Agreement for Utility Extension to Senior Housing Facility – Lincoln Street R.O.W., not to exceed \$17,700. Roll call vote, all voted aye.

Motion by Williams, second by Smith to Approve Rural Development Application for Project Funding – Well and WWTP. Roll call vote, all voted aye.

Motion by Williams, second by Manthey to table approval of Proposed 2008 Fire District Budget. Roll call vote, all voted aye.

Motion by Manthey, second by Williams to Authorize Issuance of Operator License to Robert Corn for 5 O'Clock Somewhere. Roll call vote, all voted aye.

Motion by LaQuee, second by Jensen to Set Date for First September Council Meeting as September 4, 2007. Roll call vote, all voted aye.

Motion by Jensen, second by Williams to adjourn. Roll call vote, all voted aye.

Jeanne Gostomski
Dep. Clerk/Treasurer